

Minutes of a Regular Meeting of the Mayor and Council held on the 16th day of December, 2002 at 7:00 P.M.

The meeting was called to order by President of the Council Kevin Fry who presided in the absence of Mayor Parker.

A roll call disclosed the following present: Councilmembers Croucher, Dorr, Dubois and Hovestadt; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: LaVene Brenden

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of December 2, 2002. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1981, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$864.05; Police \$1,853.61; Animal Control \$456.68; Street \$1,403.87; Park \$426.59; Pool \$389.44; Employee Benefit \$1,912.15; Special Highway \$2,362.57; Electric \$22,332.13; Water \$16,068.68; Gas \$1,643.99; Sewer \$2,465.28; Solid Waste \$3,609.12. A motion was offered by Councilmember Dubois to approve Ordinance No. 1981. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

LaVene Brenden from Bartlett & West Engineers discussed with the Council that Rural Development is requiring the City to become a member of the FEMA National Flood Insurance Program to be eligible for funding of the water project. A motion was offered by Councilmember Hovestadt to report to Martin Fee of Rural Development that the application, resolution and ordinance are being reviewed because of its length and the need to consider required appointments with decision being made by January 6, 2003. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Exit now, LaVene Brenden

A motion was offered by Councilmember Dorr to prepare an ordinance for stop signs to be located at the intersections of Dacotah & Seward; Hall & Osage; Osage & Chase; Chase & Seneca and Jackson & Dacotah. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to adopt Ordinance No. 1982, an ordinance regarding the adoption of impounded dogs and establishing fees. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Sealed Bids for the 1976 Ford Dump truck were opened as follows: J. E. Masters \$878.00 and Larry Parsons \$501.35. A motion was offered by Councilmember Hovestadt that the bid of J. E. Masters be accepted. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to have the Farm and Home class at the school design and construct the sand/salt building and to authorize Superintendent Rickel to spend an amount up to \$1,000.00 to purchase tools for the class. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to give a season pass as a prize for the Post Prom Party for 2003. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Hovestadt that Christmas bonus be given to full time employees in the amount of \$50.00 and part time employees in the amount of \$25.00. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Written application for cereal malt beverage license from Casey's General Stores was presented; after which time, a motion was offered by Councilmember Dubois that the application be approved and a license issued. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Written application for cereal malt beverage license from Tracy L. Masters dba Town Pump-Phillips 66 was presented; after which time, a motion was offered by Councilmember Croucher that the application be approved and a license issued. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Written application for cereal malt beverage license from Richard L. Soendker dba Soendker's Grocery was presented; after which time, a motion was offered by Councilmember Dubois that the application be approved and a license issued. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dorr to have a special meeting on Monday, December 30, 2002 at 7:00 P.M. for year end financial matters and further review the information on the flood insurance program. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Written application for cereal malt beverage license from Josephine K. Rowley dba Santa Fe Café was presented; after which time, a motion was offered by Councilmember Dubois that the application be approved and a license issued. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Dorr. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk